

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD FEBRUARY 27, 2007

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Alice Mitchell, et al. v. County of Los Angeles, et al., U.S. District

Court Case No. CV 03-08421

This is a lawsuit seeking damages for alleged violation of civil rights and wrongful death against the County and Sheriff's Deputies.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized its legal counsel to file an appeal from the judgment of the United States District Court in the aforementioned case.

The vote of the Board of Supervisors was unanimous with Supervisor Burke being absent.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

REPORT OF ACTION TAKEN IN CLOSED SESSION ON FEBRUARY 27, 2007

The Board of Supervisors met today in Closed Session. The following action is being reported:

CS-1. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u> (Subdivision (a) of Government Code Section 54956.9)

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